2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062512

Entity Name: KIM KELLAR ANTIQUES, INC.

Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 264 CODRINGTON DR. FORT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 264 CODRINGTON DR. FORT LAUDERDALE, FL 33308 FEI Number: 65-0869043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLAR, KIM 264 CORINGTON DR LAUDERDALE BY THE SEA, FL 33308 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

KELLAR, KIM Name:

264 CODRINGTON DR. Address:

City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIM KELLAR **PRES** 04/21/2011